

COUNCIL MEETING NOTICE/AGENDA

Posted on www.scdd.ca.gov

DATE: Wednesday, July 27, 2011

TIME: 10 a.m. – 5 p.m.

PUBLIC COMMENTS

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LOCATION: Hilton Sacramento Arden West

2200 Harvard Street Sacramento, CA 95815

(916) 922-4700

Pursuant to Government code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Robin Maitino at (916) 322-8481 or email robin.maitino@scdd.ca.gov. Requests must be received by 5:00 pm, July 20, 2011.

*Denotes action items

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1.	CALL TO ORDER	L. Shipp	
2.	ESTABLISHMENT OF QUORUM	L. Shipp	
3.	WELCOME/INTRODUCTIONS	L. Shipp	

This item is for members of the public only to provide comments and/or present information to the Council on matters **not** on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first. The Council will provide a public comment period, not to exceed a total of seven minutes, for public comment prior to action on each agenda item.

5.	*APPROVAL OF MAY MEETING MINUTES		L. Shipp	3
6.	COMM	ITTEE REPORTS		
	A. EMPLOYMENT FIRST		O Raynor	
	*i. *ii.	Draft Employment First Report Project of National Significance-Employment		12 16
	B. SUE	SCOMMITTEE ON STRATEGIC PLANNING	O. Raynor	
	i.	2012-16 Draft California State Strategic Plan on Developmental Disabilities Update		
	C. CONSUMER ADVISORY D. LEGISLATIVE AND PUBLIC POLICY		J. Allen	
			R. Ceragoli	
	i. ii.	State Budget Update SCDD Legislative Update		25 29
	E. EXECUTIVE		L. Shipp	
	*i.	RCOC Conflict of Interest Waiver Request		76
7.	COUNCIL MEMBERS' REPORTS/COMMENTS ALL		ALL	
8.	CHAIRPERSON'S REPORT		L. Shipp	
	i.	Executive Committee Draft Minutes		88
9.	EXECUTIVE DIRECTOR'S UPDATE		C. Risley	
10.	ADJOURNMENT		L. Shipp	